

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, accepting the Seattle Water Department's offer of a long-term contract for supply of water.

WHEREAS, the City of Seattle has been and remains the source of supply of water for the district; and

WHEREAS, the Seattle Water Department, after several years of negotiation with the district and other water purveyors, has offered the district a long-term contract (Version A or B) for supply of water; and

WHEREAS, the substance of the contracts offered has been reviewed by the district's consulting engineer and attorney, both of whom participated in the negotiations on behalf of the district; and

WHEREAS, the consulting engineer and attorney recommend acceptance of "Version A" of the proposed contract, with which recommendation the commissioners concur; NOW, THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Water District No. 125, King County, Washington that, pursuant to the authority granted by R.C.W. 57.08.010, the district accepts "Version A" of the Seattle Water Department's long-term contract offered for the supply of water for an initial term of thirty years, a copy of which contract remains with the records of the district and is incorporated herein by this reference.

ADOPTED at a regular open public meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on the 13th day of January, 1982.

WATER DISTRICT NO. 125

C. H. Walmer
President, Board of Commissioners

Ann E. L. Wise
Secretary, Board of Commissioners

James J. Taylor
Member, Board of Commissioners

ATTEST:

Ann E. L. Wise
Secretary, Board of
Commissioners